

**NOTICE OF A REGULAR MEETING
BOARD OF DIRECTORS OF THE JACK COUNTY HOSPITAL DISTRICT
d/b/a FAITH COMMUNITY HOSPITAL
January 23, 2018
6:00 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jack County Hospital District (d/b/a Faith Community Hospital) will be held at 6:00 p.m. on January 23, 2018 in the Faith Community Hospital Board Room, 215 Chisholm Trail, Jacksboro, Texas 76458. The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order/establish a quorum

2. Public Forum

3. Consent Agenda Items

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting email with attachments for study and preparation. The Board will consider for action the following items:

- A. Minutes of Previous Board Meeting
- B. Medical Staff
 - 1. Grant Medical Staff Privileges as Presented- Dr. Ross, Dr. Sonaike, Dr. Strate
Dr. Huntley, Mackenzi Eberly, FNP, Pablo Albores, CRNA
- C. Financial reports of revenues and expenditures

4. Administrator's Report

- 1. Committee Reports
- 2. Medical Staff By-Laws
- 3. 2016 – 2017 Audit Report
- 4. 1115 Waiver Report

5. Executive Session

Texas Government Code:

- A. Sec. 551.071: Consultation with Attorney
- B. Sec. 551.074: Personnel Matters
- C. Texas Health & Safety Code, Sec. 161.0315
 - 1. Hospital/Physician QI report December 2017

6. Adjourn